

Florence, New Jersey
June 18, 2003

The Florence Township Council held a regular meeting on the above date in the Municipal Complex, 711 Broad Street, Florence, New Jersey.

The meeting was called to order by President Hofflinger at 8:00 PM. President Hofflinger led the Salute to the Flag.

The Township Clerk read the following statement: "Notice of this meeting has been given in accordance with the Open Public Meetings Act. Notice was published in the Burlington County Times on January 5, 2003 and given to the Register News for information. Notice was posted on the Municipal Bulletin Board."

Upon roll call the following were found to be present:

John Hofflinger, President
Frank Baldorossi
John Fratinardo
Jerry Sandusky

Also present:

Michael Muchowski, Mayor; Richard Brook, Township Administrator; Thomas Sahol, Assistant Administrator; Dante Guzzi, Township Engineer; William Kearns, Township Solicitor; Joy Weiler, Township Clerk

MINUTES

Sandusky made a MOTION; seconded by Fratinardo to approve the following minutes. Roll call vote – all ayes. Motion carried.

Regular Session	April 16, 2003 and May 7, 2003
Closed Session	May 14, 2003 and May 21, 2003

FINANCIAL CORRESPONDENCE

It was on the MOTION of Fratinardo; seconded by Baldorossi to receive and file the Court Administrator's report and the Township Clerk's report for May. Roll call vote – all ayes. Motion carried.

Fratinardo made a MOTION; seconded by Baldorossi to approve the Treasurer's Bill List. Roll call vote – all ayes. Motion carried.

REGULAR CORRESPONDENCE

None at this time.

APPLICATIONS

None at this time.

PUBLIC COMMENTS

Carol Harris, 10 Kings Court, addressed Council regarding trash picked up late on Wednesdays and Fridays.

Township Administrator will call the trash company; there was a problem at the landfill.

Ms. Harris also asked about having a sewer line installed through her development and connected to the new development currently under construction. Council Member Fratinardo explained to bring the sewer line into her development would be very expensive; cost prohibitive.

All residents having an opportunity to be heard, MOTION by Fratinardo; seconded by Sandusky to close the public portion of the meeting. All ayes - motion carried.

RESOLUTIONS

RESOLUTION NO. 2003-113

**AUTHORIZING APPROVAL OF 2003 – 2004
RENEWALS OF CLUB LICENSES**

RESOLUTION NO. 2003-114

**AUTHORIZING APPROVAL OF 2003-2004 RENEWALS OF
PLENARY RETAIL CONSUMPTION LICENSES**

RESOLUTION NO. 2003-115

**APPROVING RENEWAL OF 2003-2004 ALCOHOLIC BEVERAGE LICENSE FOR
AIEBON CORPORATION INC. t/a ILLUSIONS PLENARY RETAIL
CONSUMPTION LICENSE WITH CONDITIONS**

RESOLUTION NO. 2003 – 116

**AUTHORIZING APPROVAL OF 2003-2004 RENEWALS OF
PLENARY RETAIL DISTRIBUTION LICENSES**

RESOLUTION NO. 2003-117

**APPROVE ALCOHOLIC BEVERAGE CONTROL LICENSE
PLACE TO PLACE TRANSFER PLENARY RETAIL
CONSUMPTION LICENSE - BUNGALOW CORPORATION
2031 ROUTE NO. 130 SOUTH, BURLINGTON, NJ 08016
(LICENSE NO. 0315-33-004-003)
FOR EXPANSION**

RESOLUTION NO. 2003 - 118

**TAX PAYMENT PLAN FOR BLOCK 166.05, LOT 6
11 CREEKWOOD DRIVE**

RESOLUTION NO. 2003-119

**AUTHORIZE PAYMENT OF CURRENT ESTIMENT NO. 2
FOR MAIN STREET
RECONSTRUCTION PROJECT TO
MECO INC., P.O. BOX 536, CLARKSBURG, NJ 08510**

RESOLUTION NO. 2003-120

APPROVE SOIL REMOVAL PERMIT FOR ROMA BANK

RESOLUTION NO. 2003-121

**AUTHORIZE LEASE AGREEMENT WITH
ROEBLING HISTORICAL SOCIETY FOR
HISTORICAL MUSEUM AT SECOND AVENUE & MAIN STREET**

RESOLUTION NO. 2003-122

**AWARD CONTRACT TO VCI, 45 CROSS KEYS ROAD,
BERLIN, NEW JERSEY, 08009
FOR ONE (1) 2003 FORD E-450 XL-SUPER DUTY
OR EQUIVALENT DUAL WHEEL, 158" WHEEL
BASE, TYPE III EMERGENCY MEDICAL VEHICLE**

RESOLUTION NO. 2003-123

**AUTHORIZE RELEASE OF PERFORMANCE/MAINTENANCE BOND FOR
TIDEWATER FARMS, BASIN #1, #2 AND POTTS MILL ROAD
BOND #B2635474
Conditioned upon payment of any escrow money due.**

RESOLUTION NO. 2003-124

**AUTHORIZE REMOVAL OF CERTAIN PROPERTIES FROM
THE TAX COLLECTOR'S TAX SALE LIST**

RESOLUTION NO. 2003-125

AUTHORIZING REFUNDS OF CERTAIN TAX OVERPAYMENTS

RESOLUTION NO. 2003-126

**AUTHORIZE THE TOWNSHIP WATER AND SEWER ENGINEER
TO PREPARE PLANS, SPECIFICATIONS AND SOLICIT BIDS FOR
REDEVELOPMENT OF WELL NO. 2**

Joy Weiler, Township Clerk, asked that Resolution No. 200-117 be HELD since the applicant did not provide a copy of the advertisement. This Resolution will be considered, again, at the July 2nd meeting.

It was on the MOTION of Sandusky, seconded by Fratinardo that Resolutions 2003-113 through 2003-116 and 2003-118 through 2003-126 be adopted.

On the Question

Nothing at this time.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Fratinardo, Sandusky, Hofflinger

NOES: None

ABSENT: Garganio

Unanimous approval.

ORDINANCES

None at this time.

PRESENTATION: HARRY HINKLE

The Mayor presented Patrolman Harry Hinkle a clock/plaque from the Township for his retirement. The Mayor thanked Patrolman Hinkle for all that he has done for the Township over the years. Council President Hofflinger presented Mrs. Hinkle with a bouquet of flowers from the Township.

The Chief of Police and members of the Police Department were in attendance to support and congratulate Patrolman Hinkle and his wife.

REPORTS

Committees, Boards and Officers

- Nothing at this time.

Mayor Muchowski

- Nothing at this time.

Administrator

- Nothing at this time.

Assistant Administrator

Thomas Sahol reviewed his memo to Mayor and Council regarding the parade for July 12th. The parade route discussed, along with the events planned for the Patriotic Celebration Day.

Township Solicitor

- Nothing at this time.

Township Engineer

The business owners along Front Street have reached a consensus for what they want; they met with the Township Engineer; the plan will be revised. They had addressed the brick area and what the business owners wanted to see along the area of their storefronts.

UNFINISHED BUSINESS

Roebbling Steel Plant Site

Nothing at this time.

NEW BUSINESS

It was on the MOTION of Fratinardo, seconded by Sandusky to appoint **Craig Wilkie** to the **Housing Authority** for a five-year term.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Fratinardo, Sandusky, Hofflinger

NOES: None

ABSENT: Garganio

Unanimous approval.

BOARD OF HEALTH

Nothing at this time.

MISCELLANEOUS

Council Member Sandusky feels that 3:00 PM is too early to close the Recycling Center. He would like to see the hours extended to 5:00 PM. Mayor Muchowski will monitor to see usage.

8:25 PM MOTION by Fratinardo, seconded by Sandusky to adjourn to closed session. Roll call vote - all ayes.

ADJOURNMENT

8:25 PM: Meeting adjourned.
Respectfully submitted,

JOY M. WEILER
Township Clerk

/mab